

# Strategic Growth Council Meeting Agenda



Inaugural Meeting February 17, 2009

CalEPA, Sierra Hearing Room, 1001 I St. Sacramento, CA 95814

This agenda is posted on Web at: [www.resources.ca.gov](http://www.resources.ca.gov)

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## Action Items:

- Nominate temporary Council Chair
- Adopt Draft SGC Operating Guidelines
- Determine meeting schedule

Time	Agenda Item	Speaker/Handouts
4:00 pm	Introductions and Opening Remarks	Council members: Linda Adams, CalEPA Kim Belshé, CHHS Dale Bonner, BTH Cynthia Bryant, OPR Mike Chrisman, Resources
4:20 pm	Role of SGC in Creating a Sustainable California	Senator Darrell Steinberg-Invited
4:30 pm	Administrative Framework <ul style="list-style-type: none"> <li>• Temporary chairperson nomination</li> <li>• Regular meeting schedule</li> <li>• Staffing needs and structure</li> </ul>	Council Staff  Hand Outs: <ol style="list-style-type: none"> <li>1. SGC Overview</li> <li>2. Draft Temporary SGC Operating Guidelines</li> <li>3. Concept Diagram for SGC</li> </ol>
5:00 pm	Next Steps <ul style="list-style-type: none"> <li>• Discussion of SB 732 statutory framework</li> <li>• Development of state planning principles</li> <li>• Development of Proposition 84 grant criteria</li> <li>• Governor appointment of public member</li> <li>• Coordination of state implementation of SB 375</li> </ul>	Council Staff  Hand Out: <ol style="list-style-type: none"> <li>1. Interagency Coordination and Collaboration Retreat Report</li> </ol>
5:30 pm	Adjourn	

The order in which agenda items are considered may be subject to change. Public comment is taken prior to a vote on any agenda item as well as at the end of the meeting. If you wish to speak, place your name on the sign-in list. Prior to making your comments, please state your name for the record and identify any group or organization you represent. Depending on the number of individuals wishing to address the council, the Co-Chairs may establish specific time limits on presentations.

If presenters intend to provide exhibits or handouts to the council members, copies must be provided to Anna Marie Young, whose contact information is listed below, at least ten days prior to the council meeting for distribution to the council members and to the public in attendance at the meeting.

Materials available for this meeting will be posted on the Web site at: [www.resources.ca.gov](http://www.resources.ca.gov) no later than the Monday preceding the meeting. Any person who wishes to request this notice or other meeting materials in an alternative format, requires translation services, or needs any disability-related modification or accommodation, including auxiliary aids or services, which would enable that person to participate at the meeting must make that request at least 7 days prior to the meeting date by contacting: [annamarie.young@opr.ca.gov](mailto:annamarie.young@opr.ca.gov)